Associated Students of Mendocino College



1000 Hensley Creek Road, Ukiah CA,95482 Office: (707) 468-3000 www.mendocino.edu GO TO: > Mendocino College HOME PAGE > Then: STUDENT LIFE > Then: ASMC

ASMC Board | Regular Meeting May 15, 2025 at 11:30 AM

NOTICE IS HEREBY GIVEN that the ASMC Board will hold a Regular Meeting at Ukiah Campus on Thursday, 5/15/2025, at 11:30 AM at 1000 Hensley Creek Road Ukiah, CA 95482 in room LLRC 4112, and via Zoom Teleconference. The ASMC Board reserves the right to suspend the orders of the day if necessary to conduct business. All ASMC Board meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify President Lawrence Ortiz at <u>lawrence.ortiz@student.mendocino.edu</u> no less than three working days before the meeting. The President will make efforts to meet requests made after this date, if possible.

Pursuant to Government Code §54957.5: Supplemental materials are distributed 72 hours before this meeting to a majority of the ASMC Board and the public through the Mendocino home page ASMC/agenda link and will be made available for public inspection at this meeting.

Mendocino College, Ukiah, 1000 Hensley Creek Rd. Ukiah, CA 95482 Room LLRC 4112

Join Zoom Meeting

https://cccconfer.zoom.us/my/radfoucault?omn=86005195098

Call-In Info: +1 669 900 6833 (US Toll) +1 646 876 9923 (US Toll)

Meeting ID: 956 357 6136

Agenda Materials

Board members will be attending via teleconference from the following locations Note: While teleconference locations are listed below, if a member does not participate from a teleconference location, that location may not be open to the public.

> Lake Center | 2565 Parallel Drive, Lakeport, CA 95453| Room 7050 North County Center | 372 E. Commercial Street Willits, CA 95490 | Room 8002 Coast Center | 1211 Del Mar Drive, Fort Bragg, CA | Room 104

I. ORDER OF BUSINESS A. Call to Order

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В.	Roll	Call
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Executive Members	Members		
President	Lawrence Ortiz	Present/Absent/Excused	
Vice President	Jasmine Jewel	Present/Absent/Excused	
Secretary	Clarissa Ayala	Present/Absent/Excused	
Student Trustee	Lacretia Tadeo	Present/Absent/Excused	
Treasurer	Colette Manning	Present/Absent/Excused	
Student Ambassador	Dylan Fraser-Gilbert	Present/Absent/Excused	
Activities Director	Evode Manirahari	Present/Absent/Excused	
Publicity Director	Clayton King	Present/Absent/Excused	
Ecology Director	Diandra Acosta	Present/Absent/Excused	
Student Rights Advocate	VACANT	VACANT	
Parliamentarian	Elias Campise	Present/Absent/Excused	
Ukiah Representative	Russell Furlong	Present/Absent/Excused	
Lake Representative	Juan Lopez	Present/Absent/Excused	
North County Representative	VACANT	VACANT	
Coast Representative	Misael Triplett	Present/Absent/Excused	
Ex officio Member (Nonvoting)			
Advisor	Janet Daugherty	Present/Absent/Excused	

C. Adoption of the Agenda

1. The ASMC board will consider any amendments to the agenda or adoption as is.

D. Consent Agenda

1. The ASMC Board will consider approval for the <u>minutes from the 5/1/2025</u>, ASMC Board meeting.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the ASMC Board on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The ASMC Board may briefly respond to statements made or questions posed, however, for further information, please contact the President, Lawrence Ortiz, Lawrence.ortiz@student.mendocino.edu to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. STANDING ITEM

A. ASMC Roundtable (Committee | 20 mins. | Discussion)

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ASMC Board to discuss roles and responsibilities, such as office tasks, tabling, projects, committees, travel, and campus visits of the Student Government and leadership.

B. Committee Roundtable

 (Officers | 10 mins. | (Information/Discussion/Action)
 The officers leading or involved will give us an update and may take any action if necessary.

 C. Plant Sale

 (Treasurer & Ecology | 10 mins. | Discussion)

Will get more volunteers and talk about a plan to have a successful fundraiser.

D. Fiscal Report

 (Colette | 5 Mins. | (Information/Discussion)
 The treasurer will give us an update on <u>Fund 72</u> and <u>Fund 73</u>.

III. BUSINESS

- A. <u>Multi Factor Authentication MFA</u> (Time Senstive 12:15) (David Johnston | 15 mins. | Information/Disscussion) Director of Information and Technology will give an update on the MFA project.
- B. <u>Facility Master Plan</u> (Time Senstive 11:40) (Steinberg Hart | 20 mins | Information/Disscussion) Architects and staff offered to update the student senate to ensure transparency and provide an update.

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any member of the committee to make announcements on items not on the agenda. A time limit of two (2) minutes per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

V. ADJOURNMENT